

NOTICE OF PUBLIC MEETING

Arizona State Citizen Corps Council

AGENDA*

February 16, 2012

9:30 a.m.

Arizona Department of Administration

100 N. 15th Avenue, Room 204

Phoenix, AZ 85007

Conference dial-in number: 1-877-820-7831 or 1-720-279-0026

Participant Passcode: 712876



Governor Janice K. Brewer



Director Gilbert M. Orrantia

Notice is hereby given to members of the **Arizona State Citizen Corps Council** and the general public that the Council will hold a meeting, open to the public, **Thursday, February, 2012 at 9:30 a.m.** Members of the Council will attend in person or via teleconference (if available). The Council may be offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. For additional information, you may contact Cheryl Bowen Kennedy at **602.542.7077**.

REGULAR BUSINESS

1. **CALL TO ORDER**
2. **WELCOME AND INTRODUCTIONS**
3. **APPROVAL OF MINUTES**
Presentation: Chair/Vice Chair
Possible Action: Council approval of the meeting minutes as submitted.

GENERAL BUSINESS

1. **STRATEGIC PLAN REPORTS**
Goal 1: *Support county and local Citizen Corps Councils*
Goal 2: *Strengthen and nurture relationships with regional and national Citizen Corps agencies*
Goal 3: *Develop and support methods for marketing Citizen Corps statewide*
Goal 4: *Define the Council's role as it pertains to partner programs*
Goal 5: *Maintain a progressive State Citizen Corps Council*
 - *Recommendations for Chair and Vice Chair***Presentation:** AZSCCC Members
Possible Action: For information, discussion and possible action
2. **RESOURCE TYPING MATRIX**
Possible Action: For information, discussion and possible action
3. **Citizen Corps Program – Overview of Grant Program**
4. **2012 MEETING DATES:** April 19, June 21, August 16, October 18
Possible Action: For information, discussion and possible action
5. **AZDOHS UPDATES/COUNCIL ANNOUNCEMENTS**
Presentation: AZDOHS Staff
Possible Action: For information and discussion
6. **CALL TO THE PUBLIC**
This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.
7. **CALL TO ADJOURN**

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

**Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the Regional Advisory Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*